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Suzanne Henderson

Tarrant County Texas

2009 Mar 05 02:54 PM

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D209060843

5 Pages

CHEAPEAKE ENERGY CORP.
ATTN: RECORDING TEAM
P.O. Box 18496
Oklahoma City, OK 73154

Submitter: Chesapeake Operating, Inc.

**DOCUMENT E-RECORDED
IN THE COUNTY RECORDS**

DO NOT DESTROY

WARNING – THIS IS PART OF THE OFFICAL RECORD

ELECTRONICALLY RECORDED
BY SIMPLIFILE

D209060843

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SECOND AMENDMENT TO OIL, GAS, AND MINERAL LEASE 0219074

Reference is hereby made to that certain Oil, Gas and Mineral Lease ("Subject Lease") dated October 10, 2007 by and between the undersigned Lessor(s) and Chesapeake Exploration, LLC, as Lessee, recorded in the Real Property Records of Tarrant County, Texas, Document No. D207398919.

Said lease subsequently amended by Document No. D208346462 in the Real Property Records of Tarrant County, Texas ("Lease Amendment").

WHEREAS, it is the desire of said Lessor and Lessee to amend said Subject Lease and Lease Amendment in order to correct the legal description provided for in the Lease.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby correct and amend Exhibit "A" as written in the Lease as well as delete the legal description as written in the Lease Amendment and insert the following :

2.27 acres, more or less, being a portion of the W.W. Wheat Survey, A-1647 situated about 1 ½ miles N. 17 E from the Courthouse in Tarrant County, Texas, and embracing a portion of the tract conveyed to City of Fort Worth as the 3rd tract in deed of record in Volume 1222, Page 121 of the DRTC and being more particularly described as the 9th tract in deed of record in Volume 2936, Page 34, DRTC, to wit:

Beginning at a point in the south line of said Wheat Survey S. 89 degrees 44' E. 209.8 feet from its southwest corner;

Thence along said line, S. 89 44' E. 206 feet to the southeast corner of said City of Fort Worth tract;

Thence N. 13 degrees 34' W. 150.7 feet to an iron pipe;

Thence N. 28 degrees 53' W. 407.5 feet to an iron;

Thence N. 65 degrees 02' W. 75 feet to a point in the Northeast right of way of the T&P Railroad;

Thence along said right of way Southwesterly 218 feet;

Thence S. 28 degrees 53' E 290 feet;

Thence S 13 degrees 34' E 74.5 to the place of beginning and containing 2.27 acres.

WHEREAS, the Lessor and Lessee would also like to amend the legal description in said Lease and said Lease Amendment by adding the the tract of Land as described in the Attachment to this document.

Furthermore the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto to **Chesapeake Exploration, L.L.C.**, the present owner of said Lease, the

premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is dated and made effective as of the date of the Subject Lease as set forth above.

EXECUTED effective the 2 day of FEBRUARY, 2009.

LESSOR:

CITY OF FORT WORTH

By: 
Fernando Costa, Assistant City Manager

Attested by:


Marty Hendrix, City Secretary

NO M&C REQUIRED

Contract Authorization

Date

APPROVED AS TO FORM AND LEGALITY:

BY: 

DATE: 1/30/09

LESSEE:

Chesapeake Exploration, L.L.C.

By:  JAN
QCB

Henry J. Hood, Senior Vice President
Land and Legal & General Counsel

ACKNOWLEDGMENTS

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

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Chesapeake Operating, Inc.

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Fernando Costa, Assistant City Manager, known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purpose and consideration therein expressed.

GIVEN MY HAND AND SEAL OF OFFICE THIS 2nd DAY OF February, 2009.



Hettie Lane
Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

STATE OF OKLAHOMA §
 §
COUNTY OF OKLAHOMA §

This instrument was acknowledged before me on this 16th day of February, 2009, by Henry J. Hood, as Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., as successor by merger to Chesapeake Exploration Limited Partnership, on behalf of said limited liability company.

Given under my hand and seal the day and year last above written.

Brenda L. Johnson

Notary Public:
My Commission Expires:
My Commission Number:



ATTACHMENT

City of Ft Worth tract

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Chesapeake Operating, Inc.

An 0.1133 acre tract of land being situated in the William W. Wheat Survey, Abstract No. 1647 and the E. Little Survey, Abstract No. 954. Said 0.1133 acre tract being more particularly described by metes and bounds as follows:

COMMENCING: at the Southwest corner of said Wheat Survey and the Southeast corner of said Little Survey;

THENCE: Northerly with the common line of said Wheat Survey and Little Survey, a distance of 441.24 feet;

THENCE: Departing said survey line, North 89°41'54" West, a distance of 15.11 feet to the **POINT OF BEGINNING** of said tract of land;

THENCE: North 72°03'33" West, a distance of 50.00 feet to the beginning of a non-tangent curve to the right;

THENCE: Along said curve, having a delta angle of 01°11'01", a radius of 4845.00 feet, a chord bearing of North 18°31'57" East, and chord distance of 100.09 feet;

THENCE: Northeasterly along said curve, a distance of 100.09 feet to the end of curve;

THENCE: South 68°54'05" East, a distance of 50.03 feet to the beginning of a non-tangent curve to the left;

THENCE: Along said curve, having a delta angle of 01°09'47", a radius of 4795.00 feet, a chord bearing of South 18°31'20" West, and chord distance of 97.33 feet;

THENCE: Southwesterly along said curve, a distance of 97.33 feet to the end of curve and to the **POINT OF BEGINNING**, containing 0.1133 acres, more or less.

This Field Notes Description constitutes a legal document, and, unless it appears in its entirety, in its original form. This herein described unit was prepared in the offices of Frontier Surveying Company and does not reflect and on the ground survey. It is strongly recommended, for the continuity of future surveys, that this document be incorporated in *all* future conveyances, *without any revisions or deletions*.

Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154